BARTHOLOMEW COUNTY SOLID WASTE MANAGEMENT DISTRICT AGENDA

January 28, 2021

County Government Office Building (Wheelchair Accessible) Council Chambers Via Zoom 440 Third Street, Columbus, Indiana 47201 9:00 a.m.

Annual Finance Committee Meeting to Follow

- 1. Call to Order
- 2. Election of Chairperson and Vice Chairperson for 2021
- 3. Routine Business
 - a. Approval of October, November, & December 2020 Meeting Minutes
 - b. Approval of January Claims
- 4. Old Business
- 5. Reports and New Business
 - a. Director's Report
 - 1. Tonnage Summary
 - 2. 4th Quarter 2020 Volumes & Commodity Report
 - 3. Updates
 - b. Financial Report
 - c. Education Coordinator 4th Quarter 2020 Report
 - d. New Business
 - 1. Resolution for Rainy Day Appropriation
 - 2. Resolution for Encumbrances
 - 3. Set Price for Annual Sale of Mulch/Compost
 - 4. Waiver of Gate Fees City
- 6. CAC Update
 - a. January Meeting Review & 2021 Schedule
- 7. General Public Comment limit 5 minutes each please
- 8. Next Meeting February 25th, 2021
- 9. Adjourn to Finance Committee Meeting Per IC 5-13-7-6